

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19411

FILED
Apr 27, 2009
Secretary of State

Entity Name: DISCOVER MARKETING DIRECT, INC.

Current Principal Place of Business:

15619 PREMIERE DR
SUITE 201
TAMPA, FL 336241332 US

New Principal Place of Business:

12014 NICKLAUS CIR
TAMPA, FL 33624 US

Current Mailing Address:

P.O. BOX 270156
TAMPA, FL 336880156

New Mailing Address:

P.O. BOX 270156
TAMPA, FL 336880156 US

FEI Number: 59-3042527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLEMAN, CAROL
15619 PREMIERE DR
SUITE 201
TAMPA, FL 336241332 US

Name and Address of New Registered Agent:

SHELLEMAN, CAROL
12014 NICKLAUS CIR
TAMPA, FL 33624 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: SHELLEMAN, CAROL
Address: 15619 PREMIERE DR SUITE 201
City-St-Zip: TAMPA, FL 336241332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: SHELLEMAN, CAROL
Address: 12014 NICKLAUS CIR
City-St-Zip: TAMPA, FL 33624

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROL SHELLEMAN

PDST

04/27/2009

Electronic Signature of Signing Officer or Director

Date